

FAIRFIELD BOARD OF EDUCATION

Public Work Session

Special Board Meeting Minutes

Sunday, March 17, 2024 at 8:30 AM

at the Fairfield Recreation Building, 221 Hollywood Avenue, Fairfield, NJ

MR. ANTHONY DEPASCALE, BOARD PRESIDENT, CALLED THE ROLL AT 8:30 AM:

| TRUSTEE | ATTENDANCE | TRUSTEE | ATTENDANCE |
|----------------------------|-------------------|-----------------------|-------------------|
| Ms. Andrea Bellise-Jandoli | PRESENT | Ms. Angela Altaai | PRESENT |
| Mr. Joseph Fede | PRESENT | Mr. Anthony DePascale | PRESENT |
| Ms. Melinda Street | PRESENT | | |

BE IT RESOLVED that the Fairfield Board of Education meeting finds it necessary to meet in Executive Session (Closed to the Public) to conduct interviews with Superintendent candidates and matters covered by attorney/client privileged information, which is exempt from the Open Public Meetings Act.

Now, please join us for the Pledge of Allegiance.

I. RECOMMENDATION TO MOVE TO EXECUTIVE SESSION

BE IT RESOLVED that the Fairfield Board of Education hereby convenes to Executive Session for discussion for the sole purpose of conducting interviews with Superintendent candidates and matters covered by attorney-client privilege.

It is anticipated that the Executive Session will take approximately 3 hours; the Board may take action when it reconvenes to Public Session; and the minutes of the Executive Session shall be released to the public when the reason for the Executive Session no longer exists.

EXECUTIVE SESSION

Motion to go into Executive Session to discuss personnel matters or other exceptions to the sunshine laws as follows:

1. Any matter considered confidential by federal law, state statute, or court rule;
2. Any matter in which the release of information would impair the receipt of federal funds;
3. Any material which would constitute an unwarranted invasion of individual privacy if disclosed;
4. Any collective bargaining agreements;
5. Any matter involving the purchase, lease or acquisition of real property with public funds;

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6. Any tactics and techniques used in protecting the safety and property of the public;
7. Any pending or anticipated litigation;
8. Personnel matter related to the employment, appointment or termination of current or prospective employees;
9. Attorney/Client privilege.

Introduced by: Joseph Fede Seconded by: Melinda Street Time: 8:30 AM

Motion to return to open session (to be moved in Public Session):

Introduced by: Joseph Fede Seconded by: Melinda Street Time: 11:30 AM

ADJOURNMENT

There being no further business before the Board, the meeting is hereby adjourned.

Introduced by: Andrea Bellise-Jandoli Seconded by: Joseph Fede Time: 11:32 AM

ROLL CALL

Ms. Bellise-Jandoli, Mr. Fede, Ms. Street, Ms. Altaai, Mr. DePascale - All Ayes